## BOARD PLANNING SESSION

Monday, December 13, 2021

The USD #273 Board met in a special board planning session on Monday, December 13, 2021 at 5:30 P.M. Board members present were: Jason Johnson, Joe File, Jon Stillwell, Amber Krier, Kelsey Adams, Tony Thompson and Jacob Ludwig (5:53 PM). Also in attendance were: Jeff Travis, Superintendent; Tiffany Schroeder, Clerk; Casey Seyfert, Beloit Jr.-Sr. High School Principal; Brady Dean (6:05 PM), Beloit Elementary School Principal and MCPC/MCELC Executive Director.

President Johnson called the board planning session to order at 5:33 p.m.

Mr. Travis discussed with the Board that several projects that had been previously discussed and also gave a very rough estimate of costs of each project. They are as follows: Ag Center and Wood Shop, $1.5 million; HVAC District-Wide, $750,000; BES Plumbing, $500,000; 4 Tennis Courts, $75,000; Football Field; Stadium Press Box, $250,000; Restrooms/Locker Rooms at the Stadium; High School Parking Lot, $1 million; Stadium Sound System, $25,000; High School Gym Sound System, $15,000; Payoff current leases $1.7 million.

Joe File asked if it would be possible to change the high school gym so it could house two volleyball courts. This would allow the district to be able to hold sub-state competitions.

The board decided to have a company come in to discuss the options of a bond for the district for the improvements discussed. The top four projects were the Ag Center, Work Shop; HVAC District-Wide; BES plumbing; and Tennis Courts.

A motion was made by Stillwell, seconded by Thompson, to adjourn the planning session. Motion carried: 7 Yeas, 0 Nays. Meeting adjourned at 6:30 p.m.

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President, Board of Education Clerk, Board of Education